

Program Name	EPAct 2005, 2606 Wind/Hydro Feasibility Study
Date and Time of Meeting:	May 2, 2007 – 2:00 – 4:00 pm MDT
Place:	Conference Call
Subject of Meeting:	Project Kick-off
Meeting Leader:	Mike Radecki
Reporting (Minutes):	Mike Radecki



Agenda– May 2 Conference Call

To access conference call dial 720-962-7661, when prompted dial your conference code **(050203)** and then hit the pound sign (#). If you have any questions or need more lines please call the CSO Operator at 720-962-7000.

Agendas

No.	Item Description	Lead	Time
1.	Introductions / Attendance __Jim Haigh, __Jody Farhat, __Trevor McDonald, __Karl Wunderlich, __Paulette Schaeffer, __Darin Larson, __Scott Doig, __Brian Parsons, __Mike Costanti, __Tom Weaver, __Warren Mackey, __Pat Spears, __Vic Simmons, __Mike Radecki	Mike	
2.	Review agenda - additions/changes – if any.	Mike / All	5 min
3.	Scope of the 2606 Study • Please review section 2606	Mike	15 min
4.	Role of Technical Review Team Members • Expectations	Mike	5 min
5.	Next Steps • Tribal Wind project identification ○ Develop project selection criteria • Study Plan Development ○ Major elements ○ ID key criteria	Mike / All	60 min
6.	Project Timeline	Mike	10 min
7.	Wrap-up • Discussion review • Action items • Next meeting / conference call	Mike	15 min

1. Major Discussions

No.	Discussion
1.	
2.	
3.	
4.	
5.	
6.	
7.	

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2. Action Items:

Assignee	Description/Status	Date to be Completed

3. Parking Lot:

Task Description

Next Meeting /Call:

TBD